

Monthly Public Meeting

CalRecycle

10:00 A.M., February 19, 2013
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Premeir Recycle- City of San Jose, Revised Solid Waste Facilities Permit, Action Needed March 08, 2013
Department Staff Contact: Eric.Kiruja@CalRecycle.ca.gov
[Public Notice](#)
2. Benton Crossing Landfill- Mono County, Revised Solid Waste Facilities Permit, Action Needed March 12, 2013
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Update on Implementation Plan for Captive Insurance (AB 480 – Solorio, Chapter 713, Statutes of 2012)
Department Staff Contact: Richard.Castle@CalRecycle.ca.gov
2. Approval of the Pinto Property Illegal Disposal Site, Lake Elsinore – Riverside County, Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2012/2013)
Department Staff Contact: Wes.Mindermann@CalRecycle.ca.gov
[Public Notice](#)
3. Consideration of Contractors for the Environmental Services Contracts (North and South) Under the Solid Waste Disposal and Codisposal Site Cleanup and Tire Recycling Management Programs (Solid Waste Disposal and Codisposal Trust Fund, FYs 2012/13, 2013/14, and 2014/15)
Department Staff Contact: Steve.SantaCroce@CalRecycle.ca.gov
[Public Notice](#)

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Update on the Status of the Beverage Container Recycling Fund report that CalRecycle prepares for the Legislature every calendar quarter. This will be the first public discussion of that report, and will cover the Recycling Fund Balance, forecast for future Fund Balances and the Department estimates on when Proportional Reductions may be implemented.

Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

2. Persons Importing Out-of-State Beverage Container Materials – Workshop #4, February 26, 2013 – 10:00am – Noon – Byron Sher Auditorium. CalRecycle Division of Recycling (Division) will host the fourth in a series of public workshops to review and discuss Public Resources Code Section 14596 pertaining to persons importing beverage container materials into California. At the workshop, the Division intends to present draft proposed regulations to implement the reporting provisions and will provide information regarding proposed inspection requirements. The Division will be seeking informal feedback from all interested parties.

Department Staff Contact: John.Halligan@CalRecycle.ca.gov

[Public Notice](#)

3. Update on Recycling Center Daily Load Limit Proposed Permanent Regulations. On February 8, 2013, CalRecycle submitted the Recycling Center Daily Load Limits Proposed Permanent Regulations Package, along with the required Economic and Fiscal Impact Statement to the CalEPA Secretary's Office for signature approval. This is the final approval prior to submission of the package to the Office of Administrative Law to release for public comment.

Department Staff Contact: Chris.Reed@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Nothing to report at this time

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. BJ Used Tire & Rubber Recycling Inc. - San Bernardino County, Major Waste Tire Facility Permit, Action Needed April 16, 2013

Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov

[Public Notice](#)

2. Lakin Tire West, Inc. Building No. 2 – Los Angeles County, Major Waste tire Facility Permit, Action Needed July 21, 2013
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Tire Enforcement Update
Department Staff Contact: Lorraine.VanKekerix@CalRecycle.ca.gov
2. Discussion of Potential Tire Incentive Grant Program
Department Staff Contact: Calvin.Young@CalRecycle.ca.gov
[Public Notice](#)
3. Overview and Discussion of the 2012 Tire Market Report Workshop
April 15, 2013 – 1:00PM – 3:00PM – Cal/EPA Building, Sierra Hearing room
This workshop will provide stakeholders an opportunity to understand and discuss the 2012 tire market trends. Stakeholders may attend in person or via [audio-only webcast](#).
Department Staff Contact: Sally.French@CalRecycle.ca.gov

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Kern
Department Staff Contact: Frank.Severson@CalRecycle.ca.gov
[Public Notice](#)
2. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of San Diego
Department Staff Contact: Tara.Gauthier@CalRecycle.ca.gov
[Public Notice](#)
3. Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City of Jurupa Valley, Riverside County
Department Staff Contact: Sasha.Holland@CalRecycle.ca.gov
[Public Notice](#)
4. Initiate A Recycling Market Development Zone Designation Cycle For 2013
Department Staff Contact: Mitch.Delimage@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

1. Approval of Scope of Work for the Used Oil Laboratory Testing Services Contract (Used Oil, FY 2012/2013)
Department Staff Contact: Robert.Carlson@CalRecycle.ca.gov
[Public Notice](#)

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

No actions at this time

Information Items

1. AB 341 Workshop on Exploring Local Funding, Siting, Permitting Opportunities: Looking forward to siting and funding recycling infrastructure
March 19, 2013 (following the Monthly Public Meeting), Cal/EPA Building, Byron Sher Auditorium
Department Staff Contact: Christopher.Bria@CalRecycle.ca.gov
2. Update on the Status of Calrecycle's Title 14 and Title 27 Compostable Materials/Transfer Processing Rulemaking – March 18, 2013 at the CalEPA Building, Conference Room 550-1:30 pm – 3:30 pm. Staff will provide an overview of changes made to the initial informal draft regulation text in response to comments received
Department Staff Contact: Ken.Decio@Calrecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

1. Appointment of Recycling Market Development Zone Loan Program Committee Members
Department Staff Contact: Jim.LaTanner@CalRecycle.ca.gov
[Public Notice](#)
2. Recycling Market Development Zone Loan Program Changes Workshop
March, 14, 2013 – 10:00AM – 12:00 PM, Cal/EPA Building, Coastal Hearing room
Department Staff Contact: Jim.LaTanner@CalRecycle.ca.gov

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

1. Public Hearing to Consider the Completion of Compliance Order IWMA BR09-001 for the City of Clearlake, County of Lake
Department Staff Contact: Raffy.Kouyoumdjian@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.